



CAB/1464A/DL
For IEC use only
2015-10-13

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

Meeting 38, Minsk, 2015-10-12

SUBJECT

List of the decisions taken at CAB meeting 38, Minsk, 2015-10-12, including those taken by correspondence after CAB Meeting 37.

BACKGROUND

This "A" version replaces CAB/1464/DL. The only difference is the list of Consent Agenda documents listed in CAB Decision 38/6 is attached at the end of this document.

Decisions taken by correspondence between CAB Meeting 37 and Meeting 38.

Decision 38/1 — NECA MoU (approved by correspondence)

The CAB approved the IEC-NECA MoU given in Annex B of document CAB/1402/DV.

Ref.: CAB/1402A/RV.

Decision 38/2 — IECEE Treasurer nomination (approved by correspondence)

The CAB, noting the document CAB/1403A/DV, accepted the nomination of Mr Pierre Selva as the new IECEE Treasurer and appoints him to this position for a 3 years period from 1 January 2016 to 31 December 2018.

Ref.: CAB/1403B/RV.

Decision 38/3 — IECEE Vice-Chairman nomination (approved by correspondence)

The CAB, noting the document CAB/1404A/DV, accepted the nomination of Mr Shigeyuki Kondo as the new IECEE Vice-Chairman for a second term and re-appoints him to this position for a 3 years period from 1 January 2016 to 31 December 2018.

Ref.: CAB/1404B/RV.

Decision 38/4 — IECEE Chairman nomination (approved by correspondence)

The CAB, noting the document CAB/1405A/DV, accepted the nomination of Mr Wolfgang Niedziella as the new IECEE Chairman and appoints him to this position for a 3 years period from 1 January 2016 to 31 December 2018.

Ref.: CAB/1405B/RV.

Decisions taken during CAB Meeting 38, Minsk.

Decision 38/5 — *Approval of the agenda*

The CAB approves the agenda contained in CAB/1420B/DA.

Decision 38/6 — *Approval of the consent agenda items*

The CAB, by consent, noted and approved the 15 documents listed in Annex A to this decision list and expressed appreciation to all those concerned with their creation and submission.

Decision 38/7 — *CAB WG membership*

The CAB notes the document CAB/1440B/INF and appoints the new members identified therein to the respective working groups with the addition of Mr Ian Forte in the ad hoc group on ITU CA and Mr Trond Sollie in WG 14.

Decision 38/8 — *Harmonized Basic Rules*

The CAB thanks the IEC CA Systems for respecting CAB Decision 36/10 to return their feedback on the draft Harmonized Basic Rules (HBR) to CAB by this meeting. The CAB noting the feedback in documents CAB/1388/R, item 5.4, CAB/1429/INF, CAB/1455/INF, CAB/1462/INF and REMC/050/DFA, tasks WG 11 with reviewing these documents and submitting a final recommendation to CAB.

Decision 38/9 — *Feedback loop from CA to SD*

The CAB endorses document CAB/1452/INF, supports the notion that the IEC CA Systems are key customer users of IEC standards and that their feedback on the practical testing and verification of those standards is valuable to the standards writers and should be treated accordingly, encourages the SMB to formalise this feedback path through modifications to the Directives or by whatever other appropriate means and is ready to participate in any joint group that may be proposed by SMB for this pursuit. For this eventual joint group, CAB nominates Wolfgang Niedziella, the incoming IECEE Chair, as the co-convenor from CAB side and each of the IEC CA Systems Chairs and Executive Secretaries as members.

Decision 38/10 — *Special Task Force on CB-TF proposals*

The CAB thanks the Special Task Force (STF) for its document, CAB/1450/R, and for the verbal update from the CAB Chair and Convener of this STF following its meeting on Saturday (two days before this meeting), encourages the respective groups under CAB Chairman to move quickly towards developing practical processes for the business-watch master-list (BizL), the toolbox approach and the incubation stage, and report back to CAB at its next meeting in June 2016. The CAB disbanded this STF.

Decision 38/11 — *WG 10 Policy and strategy*

The CAB thanked the WG 10 Convener for his verbal report and encouraged this group to move forward quickly to complete the tasks assigned to it as indicated in the document CAB/1413A/R, by June 2016 CAB meeting.

Decision 38/12 — *WG 11 CA Systems issues*

The CAB thanked the WG 11 Convener for his verbal report of the meeting held in Frankfurt in the week prior to this CAB meeting, and encouraged this group to move forward quickly to complete both the tasks assigned to it as indicated in the document CAB/1413A/R, and the new task given to it in CAB Decision 38/8 concerning review and recommendations of the feedback on the Harmonized Basic Rules.

Decision 38/13 — *WG 14 Promotion*

The CAB thanked WG 14 for its report, CAB/1435/R, and the verbal report from its Convener concerning its meeting held two days before this CAB meeting, appreciated the direction this group was taking and encouraged it to move forward quickly with the objective of submitting a final report for the June 2016 CAB meeting.

Decision 38/14 — *CAB WG 17 – Cyber Security*

In the absence of the WG 17 Convener CAB thanked the CAB Secretary for his verbal report of the meeting held in Frankfurt the week prior to this meeting, and look forward to receiving the formal report after this General Meeting.

Decision 38/15 — *Report from CAB liaison to ACEE*

The CAB thanked the CAB liaison to the Advisory Committee for Energy Efficiency (ACEE), Mr Toshiyuki Kajiya, for his verbal report on the ACEE meeting, held two weeks before this CAB meeting, and looks forward to receiving the written report, which will be circulated after the General Meeting.

Decision 38/16 — *IECRE Officer Appointment*

The CAB, noting the document CAB/1454/R, appoints Mr Qin Haiyan as the IECRE Vice-Chair for the period 1 January 2016 to 31 December 2018.

Decision 38/17 — *IECRE Annual report*

The CAB noted and endorsed the annual report given in document CAB/1453/R.

Decision 38/18 — *IECEX Annual report*

The CAB noted and endorsed the annual report given in document CAB/1439A/R.

Decision 38/19 — *IECEX 2014 accounts*

The CAB approves the IECEx audited accounts for 2014 contained in CAB/1437A/INF.

Decision 38/20 — *IECEX Basic Rules*

The CAB approves the amendments to the IECEx Basic Rules, IECEx 01 as indicated in the document CAB/1438A/DV.

Decision 38/21 — *IECEX Board of Appeals Appointments*

On the nomination of the ExMC, as indicated in Item 1.3 of CAB/1439/R, the CAB appoints Mr Giovanni Hummel Borges as Chairman and Mr John Allen, Ms Ursula Aich, Ms Sheryl Bihler and Mr Ajay Maria as Members and Mr Nick Maalouf and Mr Sean Clarke as Deputies of the IECEX Board of Appeals.

Decision 38/22 — *IECQ Annual report*

The CAB noted and endorsed the annual report given in document CAB/1443/R.

Decision 38/23 — *IECQ 2014 accounts*

The CAB approves the IECQ audited accounts for 2014 contained in CAB/1436/INF.

Decision 38/24 — *IECEE Annual report*

The CAB noted and endorsed the annual report given in document CAB/1426/R.

Decision 38/25 — *IECEE 2014 accounts*

The CAB approves the IECEE audited accounts for 2014 contained in CAB/1427/INF.

Decision 38/26 — *IECEE Basic Rules*

The CAB approves the revised IECEE Basic Rules as indicated in the document CAB/1428/DV.

Decision 38/27 — *IECEE items 1.3, 1.4 and 1.5 for CAB decision in CAB/1426/R*

Concerning item 1.3, CAB determined that it was now no longer relevant following CAB Decision 38/10 taken earlier in this meeting to disband the STF. Concerning item 1.4, CAB thanked IECEE for its comments on the HBR and drew its attention to CAB Decision 38/8 for their treatment. Concerning item 1.5, CAB thanked IECEE PSC WG 8 for their comments and their request to participate in the STF process, but reiterated the point made under item 1.3 above.

Decision 38/28 — *Gratitude to Affiliate Country Leadership*

The CAB expresses its gratitude to Mrs Rosario Uria for her presentation to the CAB, document CAB/1419/INF, recognizes the effort required to put the ACAS package into place, especially the e-learning modules, appreciates the success that this status has already had with 13 Affiliate Countries having already signed the pledge even though it is understood that this is long term initiative, and encourages increasing interaction and events between the IEC CA activities and the Affiliate Country Programme. CAB also thanks the Affiliate Programme Coordinator, Mr Thomas Robertson for his explanations and online demonstration of the e-learning modules.

Decision 38/29 — *IEC Coordinators in ISO/CASCO WGs*

The CAB, noting document CAB/1423A/INF, thanks the IEC Coordinators in ISO/CASCO WGs for their important contribution to the representation of IEC in these working group meetings and their reporting to the CAB. In particular the CAB thanks Mr Heribert Schorn and Mr Robert Sitzmann and strongly encourages them to continue in this important work.

Decision 38/30 — *ITU presentation*

The CAB expresses its gratitude to Ms Xiaoya Yang for her presentation to the CAB, document CAB/1421/INF, giving a good overview of the C&I (conformance and interoperability) project and indicating where IEC and ITU can work together to create synergies to better serve the market in this sector. The CAB encourages continued cooperation between the two organisations.

Decision 38/31 — *Ahg on ITU collaboration*

The CAB notes the distribution of the documents under agenda item 6.2 and looks forward to the progress of the work and the report of the ad hoc group to be held on October 13th while taking into consideration CAB Decision 37/12.

Decision 38/32 — *ITU collaboration*

The CAB strongly appreciates the participation by ITU representatives at this IEC General Meeting and their support and cooperative effort with the ahg to date.

Decision 38/33 — *Gratitude to IRENA presenter*

The CAB expresses its gratitude to Mr Francisco Boshell for his presentation, CAB/1422/INF, is encouraged by the links that have already been established between the two organisations and encourages future beneficial interaction and exchanges between IRENA and IECRE.

Annex A to CAB/1464A/DL

Consent Agenda documents (from agenda CAB/1420B/DA)		
Document number	Subject	Agenda item N°
C/1913/INF	Appointment by Council in Minsk of two “Automatically Appointed Members” of the Conformity Assessment Board (CAB) for a three-year term of office (2016-2018).	4.10
C/1914/INF	Election/re-election by Council in Minsk of two members of the Conformity Assessment Board (CAB) for a three-year term of office (2016-2018).	4.10
CAB/1353/INF	Document submission and distribution Timeline Table – effective immediately.	4.6
CAB/1401A/RM	Confirmed report of CAB meeting 37 held in Geneva on 2015-06-15.	4.1
CAB/1410/INF	Summary on the Standardization Management Board (SMB) decisions of interest to the CAB taken at SMB Meeting 153 held on 16 June 2015.	8.2.2
CAB/1411/INF	Report to the Council Board by the CAB Chairman following the CAB meeting held in Geneva on 2015-06-15.	8.1.1
CAB/1414/AC	CAB Policies document.	4.7 & 6.4
CAB/1415/INF	Report to the Council Board by the SMB Chairman following the SMB meeting held in Geneva on 2015-06-16.	8.1.2
CAB/1416/INF	Minsk – Belarus Conformity Assessment Workshop information – programme.	5.2
CAB/1425/INF	Report to the Council Board by the MSB Chairman following the MSB meeting held in Cleveland on 2015-06-26.	8.3
CAB/1441/INF	List of members of CAB as of 2015-08.	4.8
CAB/1442/INF	CASCO road map, publications and meetings calendars, August 2015.	9.1.1
CAB/1460/INF	2016 and 2017 deadlines for CAB documents and comments. Deadlines for submission and approval of CA Systems’ budgets and for submission of audited accounts. Dates for “1906” Awards and “Thomas Edison” Awards nominations.	4.6
SMB/5617/DL	List of decisions taken at SMB meeting 153, held on 2015-06-16, in Geneva, Switzerland.	8.2.2
SMB/5626A/RM	Confirmed summary report of SMB meeting 153, held in Geneva, Switzerland, on 2015-06-16.	8.2.2